



AMERICAN NATIONAL INSURANCE COMPANY

BRUCE M. LEPARD, SPHR, SVP & CORPORATE HUMAN RESOURCES OFFICER
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2013 JAN 14 11:10

January 9, 2013

Top Hat Plan Exemption
 Pension and Welfare Benefits Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue, N.W.
 Washington, DC 20210

**Re: American National Family Of Companies Supplemental Savings Plan;
 American National Family Of Companies Executive Supplemental Savings Plan**

Dear Sir or Madam:

Pursuant to DOL Reg. § 2520.104-23, please be advised that American National Insurance Company has adopted the two above-referenced additional unfunded plans primarily for the purpose of providing deferred compensation for select groups of management or highly compensated employees. The following information is provided to you pursuant to the foregoing regulation.

- (i) Name of employer: American National Insurance Company.
- (ii) Address: One Moody Plaza, Galveston, Texas 77550.
- (iii) Employer Identification Number: 74-0484030.
- (iv) Number of plans maintained: 6 (including plans previously reported).
- (v) Number of employees covered by each plan:
 - American National Family Of Companies Executive Supplemental Savings Plan: 23
 - American National Family Of Companies Supplemental Savings Plan: 19
 - CSSD Regional Directors Renewal Bonus Deferral Agreement: 13
 - American National Insurance Company Non-Qualified Retirement Plan: 4
 - American National Insurance Company Non-Qualified Retirement Plan for Certain Salaried Employees: 33
 - Individual deferred compensation plan for Marcus House: 1

If you have any questions concerning the above information, please contact me at the address shown above.

Sincerely,

Bruce M. LePard, Senior Vice President & CHRO
 Chairman, Benefits Committee

UPS CampusShip: Shipment Label


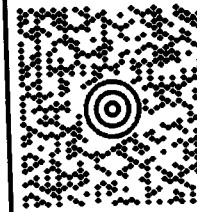
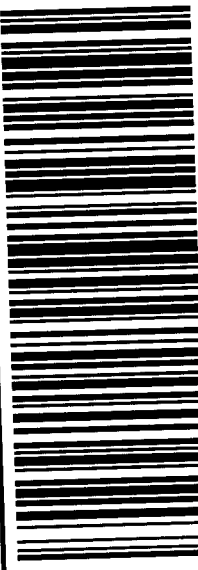

UPS CampusShip: View/Print Label

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<p>0.0 LBS LTR 1 OF 1</p> <p>SHIP TO: PENSION & WELFARE BENEFIT'S ADM TOP HAT PLAN EXEMPTION 200 CONSTITUTION AVENUE N.W. U.S. DEPARTMENT OF LABOR ROOM N-1513 WASHINGTON DC 20210-0001</p> <p>KIMBERLY BEMBER 409-763-4661 6505 AMERICAN NATIONAL ONE MOODY PLAZA GALVESTON TX 77550</p>	<p>MD 201 9-78</p>  	<p>UPS 2ND DAY AIR 2</p> <p>TRACKING #: 1Z V26 5R3 02 9421 3255</p>		<p>BILLING: P/P</p>  <p>Co Code-CC (xxx-xxxx): 101-601 Account Number: 213766094 <small>CS 16.0.35. WNTT80 48.0A 01/2014</small></p>
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